

COMMISSIONERS MEETING NOVEMBER 15, 2018

The Greene County Commissioners meeting was brought to order at 10:00 am by Chairman Blair Zimmerman in the first-floor meeting room of the County office building. Others in attendance were: Commissioner Coder, Commissioner Trader, Chief Clerk Jeff Marshall, Steve Barrett, Carol Gooden, Becky Harris, Sheila Rode, Cory Grandel, Lu Lewis, Charlotte Popielarcheck, General Public and Members of the Press.

Rick Black, Member of Waynesburg VFW, to lead the Pledge of Allegiance.

MINUTES—Commissioner Trader made the motion and Commissioner Coder the second to approve the minutes from October 18, 2018. Vote unanimous.

CERTIFICATES

1. Commissioner Coder made the motion and Commissioner Trader the second for certificates of appreciation to: Jason Bowser, Bruce Shipley, Bruce Hardy, Lewis Santucci and Paul Tedrow. Vote unanimous.
2. Commissioner Trader made the motion and Commissioner Coder the second for a certificate of appreciation to Ben McMillen. Vote unanimous.

PROCLAMATIONS

1. Commissioner Coder made the motion and Commissioner Trader the second for a Proclamation for National Adoption Awareness Month November 2018. Vote unanimous.

BRIDGES

1. Commissioner Trader made the motion and Commissioner Coder the second for a time extension request until December 31, 2019 from Widmer Engineering for County Bridge #15 due to the resent acceptance of the feasibility study by SHPO that was needed since the bridge is historic. Vote unanimous.

FINANCE AND ADMINISTRATION

1. Commissioner Coder made the motion and Commissioner Trader the second to adopt the proposed 2019 General Fund Budget and direct the Chief Clerk to advertise final action on the same for December 13, 2018 and to make the proposed budget available for public inspection for a period of 20 days during normal working hours in his office. Vote unanimous.
2. Accept the proposal from First National Bank at a rate of 2.4% for the 2019 TAN Loan and the adoption of the 2019 TAN Resolution. Vote unanimous.
3. Commissioner Trader made the motion and Commissioner Coder the second for a Licensing Agreement between the County of Greene and McMillen

Photography for use of images on the Greene County Website. Vote unanimous.

4. Commissioner Coder made the motion and Commissioner Trader the second for a \$2,600.00 allocation to the Cumberland Legion Club American Legion Post #400. Vote unanimous.
5. Commissioner Trader made the motion and Commissioner Coder the second for an Agreement between the County of Greene and SEIU Prison creating a working supervisor position in the prison contract. Vote unanimous.
6. Commissioner Coder made the motion and Commissioner Trader the second for a memorandum of understanding between the County of Greene and Pennsylvania Social Services Union SEIU local 668 to add the working supervisors to the wage scale. Vote unanimous.
7. Commissioner Trader made the motion and Commissioner Coder the second for a memorandum of understanding between the County of Greene and Pennsylvania Social Services Union SEIU local 668 to reclassify sheriff deputy positions. Vote unanimous.
8. Commissioner Coder made the motion and Commissioner Trader the second for a proposal from the EADS Group for professional services for windows and roofing replacement project at the Greene County Courthouse in the amount of \$18,200.00. During the construction phase, provide construction observation services in the amount of \$9,000.00. Vote unanimous.
9. Commissioner Trader made the motion and Commissioner Coder the second for a contract between the County of Greene and AGES for Geotechnical for the construction of the new driveway/steep slopes at Wisecarver in the amount of \$12,590. Vote unanimous.
10. Commissioner Coder made the motion and Commissioner Trader the second for a contract between the County of Greene and Woodland Environmental for wetlands for the construction of the new driveway/steep slopes at Wisecarver in the amount of \$2,875.00. Vote unanimous.
11. Commissioner Trader made the motion and Commissioner Coder the second to appoint Linda Arbogast to the Greene County Housing Authority Board of Directors. Vote unanimous.
12. Commissioner Coder made the motion and Commissioner Trader the second for a Contract between the County of Greene and Chrislynn Energy (Constellation Energy) for electric for a 34-month term with annual savings of \$23,051.00 effective 11-14-18. Vote unanimous.
13. Commissioner Trader made the motion and Commissioner Coder the second for a Contract between the County of Greene and Pesco for natural gas for a 42-month term with annual savings of \$1,230.00 effective 10-31-18. Vote unanimous.

TAX ASSESSMENT

1. Commissioner Coder made the motion and Commissioner Trader the second for the Real Property Tax Summary Certification. Vote unanimous.

TAX CLAIMS

1. Commissioner Trader made the motion and Commissioner Coder the second in accordance with the Real Estate Tax sale (Act of July 7, 1947, P.L. 1368 no. 542), section 613, as amended, notice is hereby given that a proposed sale in the amount of two thousand three hundred sixty-four dollars and 00/100 (2,364.00), plus fees, has been received and approved by the Tax Claim Bureau, for the private sale of the following property: Parcel 25-10-174 located in Wayne Township. Vote unanimous.

EMA

1. Commissioner Coder made the motion and Commissioner Trader the second for the 9-1-1 Letter of Agency establishing and authorizing Vesta Solutions, Inc. as the 9-1-1 system service provider in support of the County. Vote unanimous.

SHERIFF

1. Commissioner Trader made the motion and Commissioner Coder the second to approve a quote from Bearcom for a 2019 Explorer K9 Interceptor Upfit in the amount of \$12,879.52. Vote unanimous.

HUMAN SERVICES

1. Commissioner Coder made the motion and Commissioner Trader the second TEFAP Inventory and Expense Reimbursement Request for July – September 2018. Vote unanimous.
2. Commissioner Trader made the motion and Commissioner Coder the second to recognize Tanya Litton for the Exceptional Care Giver Award through the Family Center. Vote unanimous.

DRUG AND ALCOHOL

1. Commissioner Coder made the motion and Commissioner Trader the second to accept an award letter from PCCD (Pennsylvania Commission on Crime and Delinquency) for reentry strategic planning. Vote unanimous.

CHILDREN AND YOUTH SERVICES

1. Commissioner Trader made the motion and Commissioner Coder the second for the FY2018/2019 contract between Greene County CYS and Pressley Ridge. Vote unanimous.
2. Commissioner Coder made the motion and Commissioner Trader the second for the FY2018/2019 contract between Greene County CYS and Keystone Adolescent Center. Vote unanimous.

3. Commissioner Trader made the motion and Commissioner Coder the second for the FY2018/2019 contract between Greene County CYS and Justice Works. Vote unanimous.
4. Commissioner Coder made the motion and Commissioner Trader the second for the FY2017/2018 budget amendment. Vote unanimous.
5. Commissioner Coder made the motion and Commissioner Trader the second to appoint Michael Blasinsky CYS Advisory Board of Directors. Vote unanimous.
6. Commissioner Trader made the motion and Commissioner Coder the second to reappoint Donna Neino, Thelma Szarell and Michelle Robinson to the CYS Advisory Board of Directors. Vote unanimous.

REDEVELOPMENT AUTHORITY

1. Commissioner Trader made the motion and Commissioner Coder the second for a Resolution supporting the PHARE Grant application for the Nineveh Heights project. Vote unanimous.
2. Commissioner Coder made the motion and Commissioner Trader the second for a Resolution supporting the PHARE Grant application for Blue Prints. Vote unanimous.

CONSERVATION DISTRICT

1. Commissioner Trader made the motion and Commissioner Coder the second to appoint James Cowell as farmer director to the Greene County Conservation Board of Directors. Vote unanimous.

ANNOUNCEMENTS

1. Congratulations to the Greene County Prison on earning full compliance during the 2018 inspection period. Warden Kingston and the staff deserve credit for their efforts in operating in accordance with statewide correctional standards no deficiencies or citations to report. Due to this achievement, the Greene County Prison is exempt from the normal one-year inspection cycle the next inspection cycle will be 2020.
2. There will be a Salary and Retirement Board meeting directly after this meeting.
3. There will be a Prison Board meeting at 11:45 am in the first-floor conference room of the County office building.

NOTICES

1. Greylock Production, LLC, Civil and Environmental Consultants, Inc. is applying to the Pennsylvania Department of Environmental Protection for a chapter 105 general permits for outfall structure (GP-4) and minor road crossing (GP-7) for stream and wetland impacts associated with projects located in Cumberland Township.

2. CONSOL Pennsylvania Coal Company, LLC is filing an application with the Pennsylvania Department of Environmental Protection for the reissuance of a part 1 National Pollutant Discharge Elimination System (NPDES) permit for the Bailey Deep Mine Main Portal STP located in Richhill Township.
3. Aleppo Brethren Church is applying to the Pennsylvania Department of Environmental Protection for a (GP-3) bank rehabilitation, bank protection, and gravel bar removal coverage and will be stabilizing stream banks and removing gravel bars formed from recent floods in Aleppo Township.
4. Laurel Mountain Midstream Operating, LLC has submitted an application to the Pennsylvania Department of Environmental Protection to modify plan approval for the Brown Compressor Station located in Greene Township.
5. Stash Mining, LLC has submitted a revised application to the Pennsylvania Department of Environmental Protection for a land use change to the above existing surface mine located in Monongahela Township.
6. Richard Phillips has submitted an application to the Pennsylvania Department of Environmental Protection for a (GP-3) bank rehabilitation, bank protection, and gravel bar removal coverage located in Wayne Township.
7. CONSOL Pennsylvania Coal Company, LLC is submitting a permit application to the Pennsylvania Department of Environmental Protection for the construction of an airshaft facility for the Enlow Fork Mine located in Morris Township.
8. CNX Coal Resources, LP is submitting an application to the Pennsylvania Department of Environmental Protection for a general permit 8 temporary road crossing to gain access to the GW-4806 well for plugging located in Richhill Township.
9. Dominion Energy Transmission, Inc. is applying to the Pennsylvania Department of Environmental Protection for a (GP-11) and (GP-8) registration regarding the TL-342 old scale road pipeline repair project located in Wayne Township.
10. CNX Gas Company has submitted to the Pennsylvania Department of Environmental Protection Air Quality Program for a general plan approval and operating permit (GP-5a) for the new natural gas well pad located in Richhill Township.
11. EQM Gathering OPCO, LLC is applying for coverage under the erosion and sediment control general permit (ESCGP-3) for earth disturbance associated with oil and gas exploration, production, processing or treatment operations or transmission facilities from the Pennsylvania Department of Environmental Protection for the construction of a 12.2-mile pipeline and related infrastructure located in Franklin, Washington, Morris and Center Townships.

12. EQT Production Company is applying for coverage under the erosion and sediment control general permit (ESCGP-3) for earth disturbance associated with oil and gas exploration, production, processing or treatment operations or transmission facilities from the Pennsylvania Department of Environmental Protection located in Centerville Borough, Washington County.
13. EQT Production Company is applying for coverage under the erosion and sediment control general permit (ESCGP-2) for earth disturbance associated with oil and gas exploration, production, and transmission facilities from the Pennsylvania Department of Environmental Protection located in Morris Township.
14. CNX Gas Company, LLC is applying for permits to drill and operate gas wells located in Richhill Township.
15. Kiewit Power Constructors has applied to the Pennsylvania Department of Environmental Protection and the Greene County Conservation District for a barge unloading ramp to support the transportation and offloading of heavy equipment to the Hill Top Energy Center located in Cumberland Township.
16. Chevron Appalachia, LLC, Civil and Environmental Consultants, Inc. is applying to the Pennsylvania Department of Environmental Protection for a chapter 105 general permit registration for the Commonwealth B Well site located in Dunkard Township.
17. EQT Production Company is applying to the Pennsylvania Department of Environmental Protection for an erosion and sediment control general permit (ESCGP-2) and PA code title 25-chapter 105 general permit application (GP-5 and GP-8) located in Morris Township.
18. EQT Production Company is proposing to install approximately 895 feet of 12" HDPE water line to transport water from the proposed water vault location southwesterly to a tie in with the existing Browns Creek to Hanco Waterline the proposed entrances to the site will be accessed from the limit of disturbance for all proposed earthwork activities will be approximately 1.6 acres. The waterline will be installed with the minimal amount of earth disturbance practical. Municipalities Planning Code direct state agencies to consider comprehensive plans and zoning ordinances when reviewing applications for permitting of facilities and infrastructure and specify the state agencies may rely upon comprehensive plans and zoning ordinances

PUBLIC COMMENT

Glenn Toothman thanked the commissioners with helping them acquire a location for the WWI monument. He presented them with a letter of appreciation and a plaque from the Greene County legacy association.

ADJOURNMENT

Commissioner Trader made the motion and Commissioner Coder the second to adjourn the meeting. Vote unanimous.